

S E C R E T

Approved For Release 2001/07/28 : CIA-RDP78-03092A000400070001-7  
MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 18 July 1967

PRESENT: Mr. Emmett D. Echols

- Chairman
- DDP Member
- DDP Member
- DDP Member
- DDI Member
- DDS&T Member
- DDS Member
- Legal Adviser
- Technical Adviser
- Finance Adviser
- Recording Secretary
- Acting Executive Secretary

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Mr. John S. Warner

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GUESTS : Mr. [REDACTED] Chief, Benefits and Services Division, OP  
Mr. [REDACTED] Office of Finance

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1. The minutes of the last meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 11 cases of employees who had been nominated for designation as participants in the System, and 1 request from a participant for disability retirement. The Board took action as follows:

a. Recommended designation as participants of the following named employees who have completed 15 years of Agency service:

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b. Recommended designation as a participant of the following employee who will complete 15 years of Agency service on the date indicated:

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- 18 January 1968

c. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

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d. Recommended approval of the request for disability retirement received from the following named participant:

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[REDACTED]

-

Effective Date  
Upon expiration of  
accrued sick leave

3. The Chairman presented to the Board the case of Mr. [REDACTED] who was being nominated for participation in the System based partially on domestic qualifying service. The Board unanimously agreed that the claimed periods of domestic service were performed under conditions of employment applicable under the provisions of Paragraph b.(11)(a), and recommended that [REDACTED] be designated as a participant in the System.

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4. The Chairman next presented 3 cases involving requests for extension of scheduled retirement under the Civil Service Retirement System. The Board took action as follows:

a. The Director of Logistics requested that [REDACTED] be granted an extension of employment for one year, until 21 April 1969, based on the continuing difficulty of adequately staffing the telephone switchboard with qualified operators. The Deputy Director for Support concurred in this request. The Board recommended that the requested extension of scheduled retirement be approved.

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b. The Director of Logistics requested that [REDACTED] be granted an extension of employment for one year, until 9 April 1969, based on the continuing difficulty of adequately staffing the telephone switchboard with qualified operators. The Deputy Director for Support concurred in this request. The Board recommended that the requested extension of scheduled retirement be approved.

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c. The Director of Security requested that Mr. [REDACTED] be granted a further extension of his scheduled retirement until 27 October 1967 in order to provide time for a suitable overlap with his replacement and to ensure a continuity of command in the [REDACTED] retirement has previously been deferred from March 1967 to July 1967. The Deputy Director for Support concurred in this request. The Board recommended that the requested extension of scheduled retirement be approved.

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5. During a discussion concerning the Agency's new retirement policy [REDACTED] brought forth a case to which he requested the Board's initial re-action. This case involved an employee who met all the requirements for participation in the Agency Retirement System and was approved by the Board, but being entitled to the 15 year election declined the Agency System.

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[REDACTED] stated that this employee took this course of action in order that he could work for two additional years, to age 62, under the Civil Service System. This employee, who does not fall within the age range whereby he would be granted the grace period, is now faced with the fact that even though he made that election he is expected to retire at age 60.

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[REDACTED] stated that it seems to him that at the very least the employee is entitled to change his mind on that, and if he retires at 60 to get the benefits of the higher rate. The Chairman stated that he agreed with [REDACTED] and asked the Board members if they would subscribe to that, to which the members indicated in the affirmative.

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6. The meeting adjourned at 2:35 p.m.

[REDACTED]

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Acting Executive Secretary